ITEM NO.	C.B. NO.	DESCRIPTION	COMMITTEE REFERRAL
1.	BY GODDEN: C.B. 117346	Appropriating money to pay certain audited claims and ordering the payment thereof.	Full Council
2.	BY LICATA: C.B. 117347	Authorizing the Interlocal Agreement between the City of Seattle and the Port of Seattle promoting music and musicians primarily associated with Seattle and the Puget Sound region.	Housing, Human Service, Health, and Culture
3.	BY RASMUSSED C.B. 117348		Transportation
4.	BY RASMUSSED C.B. 117349		Transportation

ITEM	•		COMMITTEE
NO.	C.B. NO.	DESCRIPTION	REFERRAL
	BY RASMUSSEN:		
5.	C.B. 117350	Relating to the Bridge Rehabilitation and Replacement project; amending Ordinance 123417 to authorize the Director of the Department of Transportation to accept, on behalf of the City of Seattle, a Hydrant Easement from SPO, LLC, a Washington limited liability company in a portion of Block 30 of Ladd's First Addition to South Seattle for the purposes of construction, reconstruction, alteration, operation, maintenance, and repair of the water service facilities in connection with the Airport Way South Viaduct Over Argo Railroad Yard project.	Transportation
6.	BY RASMUSSEN: C.B. 117351	Relating to the NE 45th Street Viaduct project; authorizing the Director of the Seattle Department of Transportation to accept, on behalf of the City of Seattle, a Maintenance Easement and Agreement from the University of Washington for the purposes of accessing, maintaining, cleaning, repairing, reconstructing, and replacing a retaining wall supporting the west approach of the NE 45th Street Viaduct; placing the easement under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming prior acts.	Transportation

Monday, November 28, 2011

ITEM
NO. C.B. NO. DESCRIPTION

COMMITTEE
REFERRAL

BY RASMUSSEN:

7. C.B. 117352

Accepting deeds and easements for street, alley, or sidewalk purposes; laying off, opening, widening, extending, and establishing portions of the following rights-of-way: Lenora Street abutting Block 47 and the alley in Block 47, Addition to the City of Seattle as laid out by A.A. Denny (commonly known as A.A. Denny's 6th Addition to the City of Seattle); the alley in Block 8, North Park; the alley in Block 13, Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell, Deceased; the alley in Block 26, Second Addition to the Town of Seattle as laid off by the Heirs of Sarah A. Bell, Deceased, (commonly known as Heirs of Sarah A. Bell's Second Addition to the City of Seattle); the alley in Block 1, H.S. Turner and Co's University Add'n to the City of Seattle; 46th Avenue South abutting Lot 20, Speedway Addition to the City of Seattle; the street turn-around in Lots 19 and 20, Speedway Addition to the City of Seattle; the alley in Block 11, D.T. Denny's Waterfront Addition to the City of Seattle; the alley in Lot 12, Supplemental Plat of Block 27 to Bell & Denny's First Addition to the City of Seattle; the alley in Block 1, May Addition to the City of Seattle; the alley in Block "A", Greene's Replat of Block 10, Squire Park Add. to the City of Seattle; the sidewalk adjoining Block A, Brooklyn Supplemental Addition to the City of Seattle; the alley in Block 6, Columbia; Stone Avenue North abutting a portion of the SW 1/4 of the SE 1/4, Sec. 19, T26N, R4E, W.M.; the sidewalk adjoining a portion of Stone Avenue North in SW 1/4 of the SE 1/4, Sec. 19, T26N, R4E, W.M.; the alley in Block 19, Denny-Fuhrman Addition to the City of Seattle; the alley in Block 20, First Addition to that part of the Town of Seattle, laid off by Wm. N. Bell and A.A. Denny (commonly known as Bell & Denny's 1st Addition to the City of Seattle); the alley in Block 8, the Byron Addition to the City of Seattle; the sidewalk adjoining Block 104, Terry's Second Addition to the Town of Seattle; the sidewalk adjoining Blocks 51 and 52, New Rainier Vista; and placing the real property conveyed by said deeds and easements under the jurisdiction of the Seattle Department of Transportation.

Transportation

ITEM NO.	C.B. NO.		DESCRIPTION	COMMITTEE REFERRAL
	BY RASMU			
8.		17353	Granting Cornish College of the Arts permission to maintain and operate a vehicular tunnel under and across the alley between 8th Avenue and 9th Avenue, north of Lenora Street, for a ten-year term, renewable for two successive ten-year terms; specifying the conditions under which this permit is granted; providing for the acceptance of the permit and conditions; and ratifying and confirming certain prior acts.	Transportation
9.	BY CLARE C.B. 1	<u>K:</u> 117354	Approving and confirming the plat of "Plat of Maple Leaf Cottages Addition to the City of Seattle" in a portion of Section 33, Township 26 North, Range 4 East, W.M. in King County, Washington.	Full Council
10.	BY LICAT C.B. 1	A: 117355	Relating to affordable housing; authorizing the Director of the Office of Housing to enter into and administer an Interlocal Cooperation Agreement with King County for a Regional Affordable Housing Program using revenues from a surcharge on document recording fees authorized by State law; and ratifying and confirming prior acts.	Service, Health, and
11.	BY GODDI C.B. 1	EN: 117356	Authorizing, in 2011, acceptance of funding from non-City sources; authorizing the heads of the Seattle Fire Department, Seattle Police Department, Department of Information Technology, Department of Parks and Recreation, the Office for Civil Rights, Human Services Department, Seattle City Light, Seattle Department of Transportation and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.	Finance and Budget

ITEM				COMMITTEE
NO.	C.B. NO.		DESCRIPTION	REFERRAL
	BY GODI			
12.	C.B.	117357	Related to the 2011 Budget; amending Ordinance 123442, which adopted the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; revising project allocations for certain projects in the 2011-2016 CIP; creating exempt positions; creating new positions; authorizing expenditures; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.	Finance and Budget
13.	BY GODI C.B.	DEN: 117358	Relating to the regulation of limousines; authorizing the Director of Finance and Administrative Services to enforce state limousine laws; adopting local laws regulating limousines consistent with state limousine laws; authorizing a cooperative agreement with the Washington Department of Licensing for the enforcement of limousine laws and regulations; creating a new Chapter 6.320 in the Seattle Municipal Code; amending the 2012 budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.	Finance and Budget
14.	BY GODI C.B.	<u>DEN:</u> 117359	AN ORDINANCE, relating to City employment, to be known as the 2012 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2012.	Finance and Budget
15.	BY GODI C.B.	DEN: 117360	Relating to City employment commonly referred to as the Fourth Quarter 2011 Employment Ordinance; establishing new titles and/or salaries; designating positions as exempt from Civil Service status; and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.	Finance and Budget

RESOLUTIONS FOR INTRODUCTION AND REFERRAL

ITEM	ITEM				
NO.	RES. NO		DESCRIPTION	REFERRAL	
16.	BY LICA RES.	ATA: 31341	Designating a Downtown Historic Theatre District for the City of Seattle.	Housing, Human Services, Health, and Culture	
17.	BY CLAS RES.	RK: 31342	Requesting the Seattle Department of Transportation to study parking supply and utilization for customers, visitors, residents, employees and commuters in the West Seattle Triangle Planning Area and to develop a parking management plan for the area.	Built Environment	

CLERK FILES FOR INTRODUCTION AND REFERRAL

ITEM NO.	C.F. NO.	DESCRIPTION	COMMITTEE REFERRAL
18.	BY CLARK: C.F. 311885	Appointment of Boting Zhang as member, Seattle Design Review Board, for a term of confirmation to September 1, 2012.	Built Environment
19.	BY CLARK: C.F. 311886	Reappointment of Bill Sherman as member, Seattle Ethics and Election Commission, for a term of confirmation to December 31, 2014.	Built Environment
20.	BY LICATA: C.F. 311887	Appointment of Perri Lynch as member, Seattle Arts Commission, for a term of confirmation to December 31, 2013.	Housing, Human Services, Health, and Culture
21.	BY LICATA: C.F. 311888	Appointment of Huong T. Vu as member, Seattle Arts Commission, for a term of confirmation to December 31, 2013.	Housing, Human Services, Health, and Culture
22.	BY HARRELL: C.F. 311889	Reappointment of Dane G. Boog as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.	Energy, Technology, and Civil Rights
23.	BY HARRELL: C.F. 311890	Reappointment of Aric H. Lane as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2012.	Energy, Technology, and Civil Rights
24.	BY HARRELL: C.F. 311891	Appointment of Caila Nickerson as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	Energy, Technology, and Civil Rights
25. EMS/	BY HARRELL: C.F. 311892	Appointment of Michael Villanueva as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	Energy, Technology, and Civil Rights